

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

September 6, 2012

MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on September 6, 2012.

MEMBERS PRESENT

Mary Cope Halmhuber - Citizen at Large
Nicole H. Pang- The Office of Attorney General
Tracy J. Watwood - Police Officer
Daniel Triplett - Private Investigator
Sheriff Kathryn H. Witt

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator

BOARD COUNSEL

Ryan Halloran, Office of the Attorney General

MEMBERS ABSENT

John L. Logdon, Private Investigator

CALL TO ORDER

Ms. Pang called the meeting to order at 1:12 p.m.

APPROVAL OF MINUTES

The minutes of June 14, 2012 regular meeting were approved. A motion was made by Ms. Halmhuber to approve the minutes. The motion was seconded by Mr. Triplett and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for fiscal year ending June 30, 2012, month end July and month end August..

LICENSURE STATUS REPORT

The Board reviewed the Licensure Status Report prepared by Ms. Benedict.

ATTORNEY'S REPORT/LEGAL MATTERS

The application of Terry McKinney was discussed. Following discussion Sheriff Witt made a motion to deny his application for licensure pursuant to 329A.035 (3)(3) and that Ms. Evans, board counsel, send a response to Mr. McKinney. Ms. Halmhuber seconded the motion. Motion carried.

OLD BUSINESS

All old business was passed to the October 11, 2012 board meeting.

NEW BUSINESS

Ms. Halmhuber made a motion to ratify the review of applications in August. Sheriff Witt seconded the motion. Motion carried.

Ms. Pang announced that the IASIR conference was being held in Seattle, WA October 31, 2012 – November 2, 2012 in Seattle, WA. Ms. Pang stated that it would be beneficial for Ms. Benedict to attend, as well as, Ms. Evans. Sheriff Witt made a motion that Ms. Evans and Ms. Benedict be allowed to attend on behalf of the Board. Chief Watwood seconded the motion. The motion carried.

Correspondence regarding the unlicensed activity of Stark Investigations was reviewed. Following review and discussion Ms. Halmhuber made a motion that Ms. Evans be asked to draft a formal letter ordering them to Cease and Desist. The motion further stated that Ms. Evans would then scan and email the letter to the email address in the advertisement. Chief Watwood seconded the motion. The motion carried.

COMPLAINT COMMITTEE REPORT

09-004 - Ongoing

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for temporary employees were approved: Ellery Ferrara, Robert Michaels, Jerry Renfro, Gary Maiorana, Shane Corr, Jon-Paul Ray, Chuck Hines

The following applications for individual license were approved: Scott Dillman, Alan Jones, Daniel David

The following applications for individual license were approved pending: Ronald Charles, Thomas Danter, Ronald Elkins, Michael Neal, Michael Robinson, Stephen Stephano, Richard Stephenson, Jason Stewart, Justin Stroud, Alex Turman

The following applications for individual license were preliminarily denied: Terry McKinney

The following applications for company license were approved: Colt Ledger and Associates, Inc., Blaze Investigations

Sheriff Witt made a motion the recommendation of the committee be approved. Mr. Triplett seconded the motion. The motion carried.

REPORT FROM THE OFFICE OF OCCUPATIONS AND PROFESSIONS

On behalf of the Office of Occupations and Professions Ms. Benedict reported that Wendy Tucker had been hired as a Resource Management Analyst I to fill the vacancy left by Jeff Boler. The office is currently interviewing to fill two Administrative Specialist II vacancies.

The agency is continuing to work toward completing the Office Procedures Manual to fulfill the recommendations in the Audit of the Kentucky State Board for Proprietary Education.

TRAVEL AND PER DIEM

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Chief Watwood and carried unanimously.

ADJOURNMENT

Ms. Pang informed the Board that the next meeting is scheduled for Thursday, October 11, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Ms. Halmhuber to adjourn. Motion seconded by Mr. Triplett and carried unanimously. The meeting adjourned at 1:48 p.m.

Approved
October 10, 2012